

UNITED STATES DISTRICT COURT

for the

Middle District of Pennsylvania

United States of America)
 v.)
 Rohitkumar Patel;)
 Vinaykumar Patel)
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)
)
)
)
)

Case No. 4:21-mj-00078
FILED
WILLIAMSPORT

Defendant(s)

AUG 02 2021

PER *CAW*

DEPUTY CLERK

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of June 21, 2019 to August 2, 2021 in the county of Clinton in the
Middle District of Pennsylvania, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. 1546(a)	Visa Fraud
18 U.S.C. 1341	Mail Fraud
18 U.S.C. 1035(a)(2)	False Statements regarding Healthcare Matters
18 U.S.C. 371	Conspiracy to commit Visa Fraud

This criminal complaint is based on these facts:

See Attachment A

 Continued on the attached sheet.



Complainant's signature

Thomas Harris, Special Agent, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 08/02/2021



Judge's signature

City and state: Williamsport, Pennsylvania

Honorable William I. Arbuckle, Magistrate Judge

Printed name and title